SAN DIEGUITO PLANNING GROUP

P. O. Box 2789, Rancho Santa Fe, California 92067

MINUTES OF MEETING

OCTOBER 28, 2010

1. CALLED TO ORDER 7:00 P.M. PLEDGE OF ALLEGIANCE

PRESENT: Willis, Lemarie, Christenfeld, Weinstein, Schlosser, Dill, Jones, Marks, Hickerson,

Liska, Epstein, Arsivaud-Benjamin (member-in-waiting), Clotfelter

ABSENT: McGee, Mecklenburg

- 2. AGENDA REVIEW
- 3. APPROVAL OF MINUTES: Misc. Prior Meetings [Circulated to Members during Meeting for initials, comments if any]
- 4. OPEN FORUM:
 - A. Bruce Liska reports that the fire access road from their temporary facility will be open within the next two weeks.
- 5. GENERAL PLANNING ITEMS:
 - a. Proposal for candidates for funds for safe routes to schools. TABLED
 - b. POD 09-012 Wireless Telecommunication Facilities Ordinance, County of San Diego proposal represented as clarifying existing regulations and streamlining the application procedures this could include cell towers, poles, undergrounding, equipment enclosures, facilities and bunkers. Planner: Don Willis

MOTION by Don Willis to draft a letter to the DPLU objecting to any changes to the existing ordinance for the following reasons: a) removal of the MUP process eliminates the appropriate community scrutiny for preservation of community character and the outcome of the project, b) Removal of the Master Plan concept does not encourage a positive program that protects the visual aspects of community and gives a good tool for combining services, c) It does not need to be revised and is appropriately drafted in support for the new General Plan. Seconded: Christenfeld

Ayes = 12 nos = 0 abstain = 0

- 6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. AD 10-032 Northwood Barn 16330 Rambla de las Flores, RSF @ Calle Chaparro second dwelling unit attached to barn: 650 sq. ft. unit over 1660 sq. ft. barn Applicant Contact Maxwell Wethrich 858-756-1735 County Planner: Michelle Chan 858-694-2610 SDPG Planner: Laurel Lemarie. [to trail for RSF Art Jury action]
 - B. AD10-028 Brutten Family 2nd Dwelling Unit. 18411 Via de las Flores, Rancho Santa Fe. Cross street: Aliso Canyon Rd. Applicant seeks second dwelling unit of 2185 square feet; 1680 sq. feet is allowed. Second dwelling unit will be a combined garage, hay storage and 24/7 caretaker quaters. Two additional parking spaces will be provided Applicant representative: Allard Jensen, AIA, 858-678-0060. County planner: Dixie Switzer, 858-694-3041. SDPG planner: Laurel Lemarie, 858-756-2835

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C. Susner - Del Rayo SPA - Request to Waive Design & Landscaping Guideline Review - 620 sq. ft. detached poolhouse with 2273 sq. ft. patio - may include site plan, setback and additional waivers - apn 302-303-08-00 Applicant Contact: Miseal Arrellano 760-438-2963 SDPG Planner: Bruce Liska (858) 756-5391.

MOTION by Bruce Liska to waive the "D" Designator for the application of the detached poolhouse. Seconded: Epstein

Ayes = 12

nos = 0

abstain = 0

- D. TM 5565 Cielo Village, 18055 Calle Ambiente, Rancho Santa Fe, CA 92067. Condominium conversion of existing commercial property. APN: 265-493-09; 21.46 acres; proposed split into 6 lots with 52 commercial units. Applicant: Cielo Village, LLC; Mort McCarthy; (858) 277-4305, ext. 223; Engineer: Latitude 33; Jim Kilgore; (858) 751-0633 ext. 119; SDPG Planner, Doug Dill, (760) 736-4333.
- E. VAR 10-011 Rancho Cielo Estates Cielo Montagna Avenida Manantial & Via Rancho Cielo rear yard setback variance from 40 ft. to 15 ft. apn 264-670-18 & 19, applicant contact: Jim Kilgore 858-751-0633 jim.kilgore@latitude33.com Planner: Douglas Dill
- F. AD 10-045 Lennar Bridges Suerte del Este Gate electric gate with card reader/keypad for controlling access to Via de las Flores from Suerte del Este -will affect or control access to existing Escondido Creek crossing from RSF to Elfin Forest over existing dirt road use to be restricted to authorized users of the road apn 264-650-09-00 Applicant contact: Mike Shapouri; Planner: Laurel Lemarie.
- 7. REPORTS AND GENERAL DISCUSSION:

DEL DIOS
PARKS / TAC/COUNTY PARKS
GENERAL PLAN 2020 + COMMUNITY PLAN
SAN DIEGUITO RIVER PARK
4S RANCH
RSF ASSOCIATION
ROADS & TRAFFIC / SANDAG
EL CAMINO REAL/VIA DE LA VALLE
ELFIN FOREST

NICOLAS CHRISTENFELD
JACK MC GEE
LOIS JONES
BRUCE LISKA/CHACO CLOTFELTER
TOM HICKERSON
BILL SCHLOSSER/LOIS JONES
BILL SCHLOSSER
DON WILLIS/JACK McGEE
DOUG DILL / JACQUELINE ARSIVAUDBENJAMIN

8. ADMINISTRATIVE MATTERS:

- A. Consideration and comments on circulation mail
- **B.** Future agenda items and planning
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes no action to be taken
- **D.** Request to appoint Jacqueline Arsivaud-Benjamin to vacant term expiring in January 2011, and William Schlosser to fill seat made vacant by his inability to apply to run for election on expiration of his existing seat.

MOTION by Paul Marks to submit a letter with the above information to Supervisor Horn's office. Seconded: Dill

Ayes = 12 nos = 0 abstain = 0

Meeting adjourned at 8:01 p.m.

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